

EXHIBIT LIST

U.S. V. RYAN FELTON

DOCKET NUMBER 1:20-CR-347-JPB

JUDGE J.P. BOULEE

TRIAL DATE: 7/11/2022

GOVERNMENT'S ATTORNEY: SEKRET SNEED

DEFENDANT'S ATTORNEY: JOSHUA SABERT

AND NATHAN KITCHENS

LOWTHER AND KATRYNA SPEARMAN

Exhibit Number	Date Offered	Marked	Admitted	Description
001				Bittrex Records for Ryan Felton (29 Pages)
002				Carl Black Chevrolet Records (39 Pages)
003				Gemini Record for Ryan Felton (44 Pages)
004				Gemini Trading Records for Ryan Felton (Excel)
005				Wells Fargo Records for Account No. 2957753037 (518 Pages)
005-A				Wells Fargo - Consumer Account Application
005-B				Wells Fargo - Portfolio Checking 10/18/17-11/1/17
005-C				Wells Fargo - Portfolio Premier 11/2/17-11/30/17
005-D				Wells Fargo - Portfolio Checking 12/1/17-12/31/17
005-E				Wells Fargo - Cashier's Check for \$58,250.00
005-F				Wells Fargo - Withdrawal Slip for \$180,000.00
005-G				Wells Fargo - Check# 526 for \$15,635.00
005-H				Wells Fargo - Check# 518 for \$16,585.00
005-I				Wells Fargo - Deposited check of \$2,660.85
005-J				Wells Fargo - Portfolio checking 6/1/18-6/30/18
006				Screen Captures of FLik.io (8 Pages)
007				Screen Captures of FLik.io - Flik White Paper (15 Pages)
008				Screen Captures of FLik.io - Flik Selects Digital Glue 8/14/2017 (3 Pages)
009				Screen Captures of FLik.io - TI joins the FLik Team as Co-Owner 8/16/2017 (5 Pages)
010				Screen Captures of FLik.io -FLik Receives Private Investment; Updates ICO 9/2/2017 (3 Pages)
011				Screen Captures of TI Twitter - Check out FLik 8/29/2017 (2 Pages)
012				Screen Captures of FLik.io - Tony Gallippi joins FLik Board 8/17/2017 (3 Pages)
013				Screen Captures of FLik.io - Tokens Priced a .002 ETH 8/14/2017 (2 Pages)
014				Screen Captures of Kevin Hart Twitter 9/16/2017 (2 Pages)
015				Screen Captures of FLik.io - Progress Report and Product

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				Update 1/25/2018 (2 Pages)
016				Web Capture TI Twitter – Flik ICO is now open 8/20/2017 (2 Pages)
017				Screen Captures Jennifer Felton Instagram (3 Pages)
018				Screen Captures of FLik.io – ICO has Closed (3 Pages)
019				FLik Promotional Video
019-A				Declaration of Russel Castillo
019-T				Transcript of FLik Promotional Video (2 Pages)
020				Screen Captures of FLik.io – Project Deadline Missed & We’re Sorry 4/3/2018 (3 Pages)
021				Screen Captures of Skyblock.io website (9 Pages)
022				Web Capture of FLik Telegram (422 Pages)
022-A				Excerpt from FLiK Telegram channel from 9/2/17 (2 Pages)
022-B				Excerpt from FLiK Telegram channel from 8/26/17 (1 Page)
022-C				Excerpt from FLiK Telegram channel from 8/22/17 (1 Page)
022-D				Excerpt from FLiK Telegram channel from 9/15/17 (2 Pages)
022-E				Excerpt from FLiK Telegram channel re: Digital Glue (2 Pages)
022-F				Excerpt from FLiK Telegram channel from 9/19/17 (5 Pages)
023				Web Capture of CoinSpark Telegram (452 Pages)
023-A				Excerpt from CoinSpark Telegram channel from 1/16/18 (3 Pages)
023-B				Excerpt from CoinSpark Telegram channel from 2/1/18 (5 Pages)
023-C				Excerpt from CoinSpark Telegram channel re: exchange funded (1 Page)
023-D				Excerpt from CoinSpark Telegram channel from 2/11/18 (11 Pages)
023-E				Excerpt from CoinSpark Telegram channel re: project team (2 Pages)
023-F				Excerpt from CoinSpark Telegram channel from 2/7/18 (4 Pages)
024				Screen Captures of CoinSpark.io – website/white paper (20 Pages)
025				Screen Captures of CoinSpark.io – Exchange Now Live (3 Pages)
026				Screen Captures of CoinSpark.io – Coin Update and Burn Schedule 7/1/2018 (3 Pages)

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027				Screen Captures of CoinSpark twitter (27 Pages)
028				Screen Captures of Michael Taylor article - Medium.com (8 Pages)
029				Screen Capture of Ryan Felton Blog - How to Raise Money for Your Film Legally (7 Pages)
030				Screen Capture of ryanfelton.com - Clearing the Air (5 Pages)
031				FLik Token Roadmap 10/16/2017 (2 Pages)
032				Gallippi Advisory Board Agreement (3 Pages)
033				Gallippi email dated 8/21/2017
034				Horstman FLik Transactions (Excel)
035				Screen Capture of FLik Telegram Channel (3 Pages)
036				Screen Capture of FLik Telegram Channel
037				Screen Capture of 10/23/2017 FLik Twitter post
038				Screen Capture of Felton Instagram post (5 Pages)
039				Fedance Wallet Address
040				Fedance Inquiry to SkyBlock - 10/8/2018
041				CoinExchange BTC screenshot for Martinez
042				CoinExchange ETH screenshot for Martinez
043				EtherDelta Screenshot for Martinez
044				FLik-USD Spreadsheet for Martinez
045				CoinExchange FLik-BTC Transactions for Martinez
046				FLik Transactions Spreadsheet for Brown - Summary
046-A				FLik Transactions Spreadsheet for Brown - Buy (5 Pages)
046-B				FLik Transactions Spreadsheet for Brown - Sell (2 Pages)
047				Brown Email - 9/3/2020 (4 Pages)
048				Felton to Sparks email dated 04/24/2017 (2 Pages)
049				Felton to Sparks email dated 08/13/2017 (12 Pages)
050				Felton to Sparks email dated 08/15/2017 (4 Pages)
051				Sparks to team email dated 08/31/2017 (4 Pages)
052				Blockchain screenshot of Sparks Wallet w 1 BTC (2 Pages)
053				Blockchain screenshot of Sparks Wallet (2 Pages)
054				Anderson to Felton email dated 08/15/2017
055				FLik Meeting Calendar invitation - 09/13/2017
056				Anderson to Felton email dated 11/06/2017
057				Anderson to Felton email dated 12/12/2017
058				Anderson to Felton email dated 11/02/2017
059				Anderson to Felton email dated 05/21/2018

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060				Blockchain Screenshot of White Wallet
061				White to Felton email dated 09/06/2017 re wallet address
062	7/11		✓	Screen Capture of FLik Blog Post
063				Felton to White email dated 10/15/2017 re blog post (2 Pages)
064				Felton to Smith/White email dated 10/22/2017 (4 Pages)
065				Coinspark ad 01/26/2018 (4 Pages)
066				CoinSpark promo ad
067				White to Felton email dated 07/23/2018 (2 pages)
068				White to Felton email dated 07/26/2018 re Medium
069				White group text exchange (3 Pages)
070				Felton to Smith email dated 04/05/2018 re Spark on IDEX (2 Pages)
071				Smith to Felton email dated 10/10/2017 re wallet
072				Blockchain screenshot of Smith wallet
073				Coinspark to Smith email dated 02/08/2018 re Reddit
074				Smith to Felton email dated 07/18/2018 re IDEX
075				Smith to Felton email dated 07/27/2018 (2 Pages)
076				CoinSpark to Breckenridge email dated 08/28/2018
077				Smith to Felton email dated 09/16/ 2018 re Bosch refund (2 Pages)
078				Smith to Felton email dated 09/16/ 2018 re Jawanjal refund (2 Pages)
079				Andros to Owen email dated 06/08/2018 (3 Pages)
080				Andros to Owen email dated 06/09/2018 (4 Pages)
081				Sallen to Owen email dated 08/02/2018 re exchange issues (2 Pages)
082				Coinspark to Derebenskiy email dated 07/18/2018 (2 pages)
083				Derebenskiy email dated 08/31/2020
084				Screenshot of Zarnovski wallet
085				Leuder Larkin Closing File (136 Pages)
086				Ferrari of Atlanta Business Records (28 Pages)
087				H&A International Records (6 Pages)
088				Felton Exodus Wallet from Search Warrant (3 Pages)
089				Felton Carl Black records from Search Warrant (14 Pages)
090				Felton Abington Rd records from Search Warrant (31 Pages)
091				Felton wire of \$18,500 on 02/13/2018 (7 Pages)
092				Felton furniture receipts from Search Warrant (56 Pages)

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093				Felton accounts from Search Warrant
094				Audio recording of Ryan Felton Interview
094-A				Audio Clip at 2:10-4:02
094-B				Audio Clip at 5:27-7:56
094-C				Audio Clip at 10:44-11:39
094-D				Audio Clip at 12:32-14:37
095				Transcript of Felton SEC Deposition (366 Pages)
095-A				Excerpts from Felton SEC Deposition Page 5:2-22
095-B				Excerpts from Felton SEC Deposition Page 16:13-18:13
095-C				Excerpts from Felton SEC Deposition Page 22:1-18
095-D				Excerpts from Felton SEC Deposition Page 24:24-26:10
095-E				Excerpts from Felton SEC Deposition Page 29:8-30:18
095-F				Excerpts from Felton SEC Deposition Page 37:21-39:14
095-G				Excerpts from Felton SEC Deposition Page 59:12-23
095-H				Excerpts from Felton SEC Deposition Page 68:10-69:3
095-I				Excerpts from Felton SEC Deposition Page 70:15-71:1
095-J				Excerpts from Felton SEC Deposition Page 74:18-75:11
095-K				Excerpts from Felton SEC Deposition Page 77:9-18
095-L				Excerpts from Felton SEC Deposition Page 92:14-94:20
095-M				Excerpts from Felton SEC Deposition Page 107:23-108:24
095-N				Excerpts from Felton SEC Deposition Page 109:18-112:21
095-O				Excerpts from Felton SEC Deposition Page 120:13-121:20
095-P				Excerpts from Felton SEC Deposition Page 123:8-20
095-Q				Excerpts from Felton SEC Deposition Page 131:4-22
095-R				Excerpts from Felton SEC Deposition Page 133:12-135:18
095-S				Excerpts from Felton SEC Deposition Page 148:8-149:13
095-T				Excerpts from Felton SEC Deposition Page 161:12-162:3
095-U				Excerpts from Felton SEC Deposition Page 167:20-169:16
095-V				Excerpts from Felton SEC Deposition Page 170:15-171:7
095-W				Excerpts from Felton SEC Deposition Page 184:25-185:19
095-X				Excerpts from Felton SEC Deposition Page 191:23-193:18
095-Y				Excerpts from Felton SEC Deposition Page 200:24-202:3
095-Z				Excerpts from Felton SEC Deposition Page 205:1-14
095-AA				Excerpts from Felton SEC Deposition Page 207:9-208:13
095-BB				Excerpts from Felton SEC Deposition Page 220:5-222:8
095-CC				Excerpts from Felton SEC Deposition Page 223:4-23
095-DD				Excerpts from Felton SEC Deposition Page 254:11-256:17
095-EE				Excerpts from Felton SEC Deposition Page 257:23-259:15

